Date: 30.04.2022

To,

The Department of Corporate Services BSE Limited Phiorze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: - RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

Ref: - Stock Code: 540332

With reference to the above captioned subject, please find enclosed RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

This is for your information and necessary records.

Thanking you.

Yours truly, For Tanvi Foods (India) Ltd

Soumith Kumar Sikinderpurkar

Company Secretary & Compliance Officer

CIN: L15433TG2007PLC053406

www.tanvifoods.com





Registered Office: Flat No. 101, Alekhya Homes, Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084 Telangana, INDIA



306,Right Wing, 3rd Floor|Amrutha Ville,Opp.Yashoda Hospital| Somajiguda Rajbhavan Road| Hyderabad - 500082 Tel no :- 040 40144582 Email:-bsshyd@bigshareonline.com website:-www.bigshareonline.com S E B I REGISTERED CATEGORY I REGISTRAR 8 TRANSFER AGENT



To.

Date: 11/04/2022

TANVI FOODS (INDIA) LTD NO 7-2-4/D OLD CANTEEN BUILDING SANATHNAGAR INDUSTRIAL ESTATE OPP SBH SANATHNAGAR HYDERABAD, PIN 500018

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries = Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 15 for the quarter ended 31st MARCH 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstw Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st MARCH23 we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of Company's shares are in demat form and we have not received any request from any members of Company for rematerialisation or dematerialization; during the quarter ended on 31st MARCH 2022

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)